



CALL AND NOTICE OF SPECIAL MEETING OF THE SAN BERNARDINO COUNTY HEAD START SHARED GOVERNANCE BOARD

Thursday, June 30, 2016

JOSIE GONZALES, CHAIR
SBC Fifth District Supervisor

MAXWELL OHIKHUARE, M.D., VICE-CHAIR
SBC Public Health Officer

TED ALEJANDRE, COUNTY SUPERINTENDENT
SBC Superintendent of Schools

CASONYA THOMAS, DIRECTOR
SBC Behavioral Health

KATHY TURNBULL, CHILDREN'S NETWORK OFFICER
SBC Children's Network

ERIKA THOMPSON
Head Start Policy Council Chair
SGB Representative

NIKIA CHANEY
Head Start Policy Council Member
SGB Representative

ERIKA DELGADO
Head Start Policy Council Member
SGB Representative

NOTICE IS HEREBY GIVEN that the Chair of the Head Start Shared Governance Board has called for a **SPECIAL MEETING OF THE SHARED GOVERNANCE** to be held on **Thursday, June 30, 2016 at 3:00 PM** by teleconference at 866-852-6653 in Training Room A, First Floor, San Bernardino County Preschool Services Department, 662 S. Tippecanoe Avenue, San Bernardino, California.

Other teleconference meeting sites are available at the following locations:

<u>Members/Attendees</u>	<u>Agency</u>	<u>Location</u>
Supervisor Josie Gonzales	SBC Board of Supervisors, 5 th District	385 North Arrowhead Avenue, San Bernardino, CA 92415
Maxwell Ohikhuare, MD	SBC Public Health	351 North Mountain Avenue, San Bernardino, CA 92415
Randy Elphic	SBC Superintendent of Schools	601 N. E Street, San Bernardino, CA 92415
Kathy Turnbull	SBC Children's Network	825 E. Hospitality Lane, 2 nd Floor, San Bernardino, CA 92415
Diana Alexander	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415
Erika Thompson	SBC PSD Head Start Policy Council Chair	662 South Tippecanoe Avenue, San Bernardino, CA 92415
Nikia Chaney	SBC PSD Head Start Policy Council	662 South Tippecanoe Ave., San Bernardino, CA 92415
Erika Delgado de Ramos	SBC PSD Head Start Policy Council	662 South Tippecanoe Ave., San Bernardino, CA 92415
Dan Flores	SBC Board of Supervisors, 5 th District	385 North Arrowhead Avenue, 5 th Floor, Magda Lawson Conference Room, San Bernardino, CA 92415
Laura Mancha	SBC Board of Supervisors, 5 th District	385 North Arrowhead Avenue, 5 th Floor, Magda Lawson Conference Room, San Bernardino, CA 92415
Jordan Wright	SBC Board of Supervisors, 5 th District	385 North Arrowhead Avenue, 5 th Floor, Magda Lawson Conference Room, San Bernardino, CA 92415
Otis Greer	SBC County Administrative Office	385 North Arrowhead Avenue, 5 th Fl, San Bernardino, CA 92415
Phalos Haire	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415
Cheryl Adams	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415
Shar Robinson	SBC Preschool Services Department	662 South Tippecanoe Avenue, San Bernardino, CA 92415

DISCUSSION CALENDAR

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| 1. CALL TO ORDER | Supervisor Josie Gonzales, Chair |
| 2. WELCOME AND INTRODUCTIONS | Supervisor Josie Gonzales, Chair |
| 3. ACTION ITEMS | |
| 3.1 Approve Shared Governance Board Minutes – June 8, 2016 | Supervisor Josie Gonzales, Chair |
| 3.2 Approve 2016-17 Head Start - Extend Duration of Services
Grant Application Submission | Diana Alexander, Director |
| 3.3 Approve 2015-16 Early Head Start–Child Care Partnership -
Budget Transfer Request | Cheryl Adams, Administrative Manager |
| 3.4 Approve 2015-16 Early Head Start-Child Care Partnership -
Carryover Request | Cheryl Adams, Administrative Manager |
| 3.5 Approve 2015-16 Head Start/Early Head Start - Carryover Request
for Barstow Building Purchase | Cheryl Adams, Administrative Manager |
| 3.6 Approve 2015-16 Head Start – 1309.30 Rancho Cucamonga
Modular Purchase | Cheryl Adams, Administrative Manager |
| 3.7 Approve 2015-16 Head Start – Carryover Request for Rancho
Cucamonga Modular Purchase | Cheryl Adams, Administrative Manager |
| 3.8 Approve 2016-17 Head Start/Early Head Start - Budget Revision
Request | Cheryl Adams, Administrative Manager |

*No other business shall be considered at this special meeting.